CITY COUNCIL OF THE CITY OF SAN DIEGO **CLOSED SESSION DOCKET** FOR TUESDAY, APRIL 22, 2003

AT 9:00 A.M.

The City Council will meet in Closed Session on Tuesday, April 22, 2003 at 9:00 a.m. with the following agenda:

- I. Conference with Legal Counsel - existing litigation, pursuant to California Government Code Section 54956.9(a):
 - San Diego Baykeeper v. State Water Resources Control Board, ex rel. City of San a. Diego

Appeal Nos. 02-07 and 02-08 of NPDES Permit No. CA0107409 to Environmental Appeals Board San Diego Superior Court Case No. GIC 796141 (ORPA Interpretation)

- b. California Public Utilities Commission Participation 2003-2004
 - A.02-12-027/A.02-12-028: SDG&E/So.CalGasCo.Cost of Service 1. **Applications**
 - 2. R.01-10-024: SDG&E Twenty Year Resource Plan
 - A.01-10-025: SDG&E/So.CalGasCo. Biennial Cost Allocation Proceeding 3.
- Ramon Ojeda, et al. v. City of San Diego c. City File No. LP02-7773-0954
- II. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code Section 54956.9(c):
 - Number of cases: Two a.
- III. Conference with Legal Counsel - anticipated litigation - significant exposure to litigation, pursuant to California Government Code Section 54956.9(b):
 - Number of cases: Two a.

IV. Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

a. Property: Qualcomm Stadium

City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy City

Manager Bruce Herring, Paul Jacobs, Esq., Daniel S.

Barrett, and Robert J. Kheel

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site

pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph

31 of the 1995 Agreement for the Partial Use and

Occupancy of Qualcomm Stadium.

V. Conference with Labor Negotiator, pursuant to Government Code Section 54957.6:

Agency negotiators: Michael Uberuaga, Lamont Ewell, Cathy Lexin,

Alex Ruiz

Employee organizations: Municipal Employees Association, Local 127

AFSME, AFL-CIO, Local 145 International Association of Firefighters AFL-CIO, San Diego

Police Officers Association.